

# ENGLISH MASTERY COUNCIL

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## AGENDA

Thursday, April 20, 2017

9:00 AM

### Meeting Locations:

Video Conference from both locations

OFFICE	LOCATION	ROOM
Department of Education	9890 S Maryland Pkwy Las Vegas, NV	Boardroom
Department of Education	700 East Fifth Street Carson City, NV	Boardroom

#### PUBLIC NOTICE

The public is hereby noticed that the English Mastery Council reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration by the Council. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Council Chair, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Council. The Council Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Council assistant at (775) 687-9125, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives. Notice of this meeting was posted on the Internet through the [Nevada Department of Education](#) website.

The support materials to this Agenda are available, at no charge, on the NDE website at: [English Mastery Meeting Materials](#) (under the meeting date referenced above) or by contacting Susan Johnson at the Department of Education Office, 700 East Fifth Street, Room 113, Carson City, Nevada, (775) 687-9125, or at 9890 South Maryland Parkway, Las Vegas Nevada.

### 1. Call to Order; Roll Call; Pledge of Allegiance

Sharolyn Durodola, Chair, English Mastery Council

### 2. Public Comments #1

Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which For Possible Action may be taken. The Chair of the English Mastery Council may place reasonable limitations as to the amount

of time individuals may address the Council (three minutes). The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

### **3. Approval of November 29, 2016 Minutes** (For Possible Action)

Sharolyn Durodola, Chair, English Mastery Council

### **4. Approval of Flexible Agenda** (For Possible Action)

Sharolyn Durodola, Chair, English Mastery Council

### **5. TESL Subcommittee Update** (For Information / Discussion / For Possible Action)

A review of activities recently completed by the TESL Subcommittee or other commissions, their current recommendation standings, updates after the most recent 2017 meetings, a possible conference for Standards and Learning related to the ELAD Endorsement, and their scheduled next steps. Possible actions include guidance to the subcommittees from the Council and/or direction to change the focus of their activities including, but not limited to, the formation of a Nevada TESL Chapter and the creation of a TESL conference in Nevada.

EV Visser, English Mastery Council TESL Subcommittee Chair

### **6. District Policy & Criteria Planning Subcommittee Update**

(For Information / Discussion / For Possible Action)

A review of activities recently completed by the District Policy and Criteria Planning Subcommittee, their current recommendation standings, updates after the most recent 2017 meetings, and their scheduled next steps. Possible actions include guidance to the subcommittees from the Council and/or direction to change the focus of their activities.

English Mastery Council District Policy and Criteria Planning Subcommittee Chair

### **7. Standards and Curriculum Subcommittee Update**

(For Information / Discussion / For Possible Action)

A review of activities recently completed by the Standards and Curriculum Subcommittee, their current recommendation standings, updates after the most recent 2017 meetings, and their scheduled next steps. Possible actions include guidance to the subcommittees from the Council and/or direction to change the focus of their activities.

Maija Talso, English Mastery Council Standards and Curriculum Subcommittee Chair

### **8. Proposed EMC Schedule for 2017: EMC and Subcommittee dates** (For

Information / Discussion / Possible Action)

A discussion of the future EMC and Subcommittee dates for the 2016-17 year.

Blakely Hume, Education Programs Professional, NDE

### **9. Public Comments #2**

Public Comment will be taken during this Agenda item. No Action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which For Possible Action may be taken. The Chair of the English Mastery Council may place reasonable limitations as to the amount of time individuals may address the Council (three minutes). The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

### **10. Adjournment**